



City of Scottsdale PARKS AND RECREATION COMMISSION

Marked Notice and Agenda

5:00 p.m., Wednesday, March 7, 2012
Mountain View Community Center
8625 E. Mountain View Road, Scottsdale, AZ

1. CALL TO ORDER – 5:00 PM

2. ROLL CALL

Present: Chair Stan Koczka, Commissioners Robert Frost, Jeanne Alspaugh, James Duchene, and Anne Wurth

Absent: Vice Chair Harry Schlegelmilch, Commissioner Gene Dafoe

There are cards available if you would like to speak on Agenda Item 5 or to submit any public comment. Complete a blue card in order to speak or yellow card for written comments which will be read into the minutes. Speakers will be given three minutes to speak.

3. MOMENT OF SILENCE

4. APPROVAL OF THE MINUTES – Regular Meeting, February 1, 2012

Motion by Commissioner Frost to approve regular meeting minutes from February 1, 2012; seconded by Commissioner Alspaugh.

Vote: Minutes approved unanimously with a vote of (5) to (0).

5. ANNUAL UPDATE FROM AQUATIC SPONSORED TEAMS AND REQUEST FOR 2012/2013 SPONSORSHIP

Terry Erickson, Parks and Recreation Manager; Barry Shannahan, President, Scottsdale Aquatics Club, Board of Directors; Lia Fusaro, President, Clavadistas del Sol, and Cindy Calvetti, President, Scottsdale Synchro Arizona, will present to the Commission an update of their clubs' activities from this past year. These three clubs are currently sponsored under the Community Services Sponsorship policy and will request that the Commission approve their sponsorship for the upcoming year beginning July 1, 2012, through June 20, 2012, as well as any fee increases from the individual teams.

Commission action: Request Commission approval of sponsorships for Scottsdale Aquatic Club, Scottsdale Synchro Arizona and Clavadistas del Sol Diving Club

for fiscal year 2012/20123 (July 1, 2012 through June 30, 2013), and any fee increases from the individual teams.

Motion by Commissioner Frost to approve sponsorships for Scottsdale Aquatics Club, Clavadistas del Sol and Scottsdale Synchro Arizona for the upcoming year beginning July 1, 2012 through June 30, 2012, as well as any fee increases from the individual teams; seconded by Commissioner Duchene.

Vote: Minutes approved unanimously with a vote of (5) to (0).

6. PARKS WATER CONSERVATION UPDATE

David Pratt, Irrigation Systems Coordinator, will provide 2011 water conservation results and 2012 park water allotments.

Commission action: Information item

7. VISTA DEL CAMINO PARK MAINTENANCE RESPONSIBILITIES

Sandy Hlebaen, Landscape Contract Coordinator, and Joe Alvarado, Maintenance Worker III, will present an update of Vista del Camino maintenance responsibilities.

Commission action: Information item

8. SCOTTSDALE SPORTS COMPLEX ANNUAL UPDATE

Jona Davis, Recreation Supervisor, Chris Walsh, Maintenance Technician II, and Denise Clayton, Assistant Recreation Coordinator will present an update on the 2011 activities and events at the Scottsdale Sports Complex.

Commission Action: Information item

9. MOUNTAIN VIEW COMMUNITY CENTER UPDATES ON YOUTH, YOUTH CORPS, MEMORIAL AND HELPING HANDS VOLUNTEERS PROGRAMS.

Erin McKallor-Quill and Sunny Nakagawa, Recreation Coordinators, will provide Mountain View Community Center Updates for Youth After-School and Summer Programs, Youth Corps, Memorial Program and Helping Hands Program updates.

Commission action: Information item

10. COMMISSIONER REPORT

The commissioners will give updates on events and activities they have attended since the last commission meeting.

Commission action: Information item

11. DIRECTOR'S REPORT OF CURRENT EVENTS (A.R.S. § 38-431.02(K))

Jan Cameron, Parks and Recreation Director, will update the Commission on the status of events and activities of the Parks and Recreation Department. This includes, but is not limited to, updates on programming, special events, calendars, and upcoming meetings.

Commission action: Information item

12. PUBLIC COMMENT

Citizens may address the members of the Parks and Recreation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the Parks and Recreation Commission from discussing or taking action on an item that is not on the prepared agenda.

Commission Action: Information item

13. ADJOURNMENT - 7:36

Commission Action: Motion to adjourn the meeting

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

 **Persons with a disability may request a reasonable accommodation, by contacting 480-312-2915. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.**